

**UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION)	
CORPORATION,)	
)	
Plaintiff,)	No. 08-01789 (BRL)
)	
v.)	SIPA Liquidation
)	
BERNARD L. MADOFF INVESTMENT)	
SECURITIES LLC,)	(Substantively Consolidated)
)	
Defendant.)	
)	
In re:)	
)	
BERNARD L. MADOFF ,)	
)	
Debtor.)	
)	

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I, Laura Campbell declare:

1. I am over the age of 18 years and not a party to the within action.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 419 Park Avenue South, Suite 1206, New York, NY 10016.
3. On the 6th day of December, 2011, employees of DRC, under my supervision served a true and accurate copy of the "Notice of Order Establishing Notice Procedures and Master Service List", along with the signed Order and related exhibits, a copy of which is attached hereto as Exhibit 1, upon the parties listed in Exhibit 2, attached hereto, via electronic mail.
4. On the the 6th day of December, 2011, employees of DRC, under my supervision served a true and accurate copy of the "Notice of Order Establishing Notice

Procedures and Master Service List", along with the signed Order and related exhibits, a copy of which is attached hereto Exhibit 1, upon the parties listed in Exhibit 3, attached hereto, via First Class U.S. Mail.

5. Said document referenced in Paragraph 4 was securely enclosed in postage prepaid envelopes and delivered to an office of the United States Postal Service for delivery by First Class Mail.
6. I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 8th day of December, 2011 New York, New York.

By 
Laura Campbell

Sworn before me this
8th day of December, 2011


Notary Public

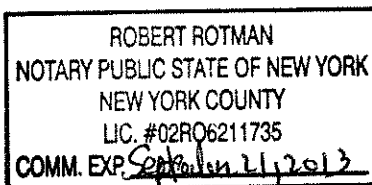


EXHIBIT 1

BAKER & HOSTETLER LLP

45 Rockefeller Plaza
New York, NY 10111
Telephone: (212) 589-4200
Facsimile: (212) 589-4201
David J. Sheehan
dsheehan@bakerlaw.com
Marc E. Hirschfield
mhirschfield@bakerlaw.com
James W. Day
Email: jday@bakerlaw.com

*Attorneys for Irving H. Picard, Trustee for the
Substantively Consolidated SIPA Liquidation of
Bernard L. Madoff Investment Securities LLC and
Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**NOTICE OF ORDER ESTABLISHING NOTICE PROCEDURES
AND MASTER SERVICE LIST**

***NOTE: THIS ORDER AND THE FORMS CONTAINED HEREIN DO NOT PERTAIN TO
OR AFFECT THE ABILITY OF CLAIMANTS TO RECEIVE DISTRIBUTIONS FROM
THE BLMIS ESTATE, NOR DO THEY CHANGE OR IMPACT THE METHOD BY
WHICH DISTRIBUTIONS WILL BE SENT OR WHO WILL RECEIVE SUCH
DISTRIBUTIONS.***

PLEASE TAKE NOTICE OF THE FOLLOWING:

On December 5, 2011, the United States Bankruptcy Court for the Southern District of New York entered the order attached to this notice as Schedule A [Docket No. 4560] (the "Notice Procedures Order") in the above-captioned case (Adversary Proceeding Number 08-01789 (BRL)) (the "Main Case"). You are receiving this notice because you have been identified as a potential "party in interest" in the Main Case. This identification might have arisen because you at one time had an account with Bernard L. Madoff Investment Securities LLC ("BLMIS"), you or a representative filed a claim or notice of appearance on your behalf in the Main Case, or because you have been named as a defendant in one of the lawsuits arising out of the Main Case (the "Adversary Proceedings").

Over 16,000 potential parties in interest have been identified in the Main Case and the related Adversary Proceedings. Prior to entry of the Notice Procedures Order, this fact required Irving H. Picard (the "Trustee"), as trustee for the liquidation of BLMIS, to mail notice of certain types of pleadings on large numbers of people who had no interest in receiving these documents, often at considerable and unnecessary expense. The Notice Procedures Order establishes notice procedures (the "Notice Procedures") that limit the parties that must be served with notice in the Main Case and generally requires that service be effected electronically in both the Main Case and the related Adversary Proceedings (collectively, the "BLMIS Proceedings").

Specifically, the Notice Procedures require the Trustee and other parties in the Main Case to serve notice only on parties in interest that (a) are listed on a "Master Service List," or (b) have interests that are directly affected by the particular pleading being served. The Notice Procedures require that parties on the Master Service List are served only by email unless either (i) the party is without counsel and cannot receive email notice, or (ii) a designation of email address could not be obtained from a party whose interests are directly affected by a particular pleading. Furthermore, the Notice Procedures Order provides that parties that wish to be included on the Master Service List (and thereby be served with all pleadings filed in the Main Case, including pleadings that might not necessarily involve them) can be included on the list by filing an appearance (a "Notice of Appearance") in the Main Case or, if not represented by an attorney, by returning the request form attached hereto as Schedule B (a "Request Form") designating such party's:

- (A) name;
- (B) address;
- (C) name of client, if applicable;
- (D) telephone number;
- (E) facsimile, if applicable; and
- (F) electronic mail ("email") address

If you have not filed a Notice of Appearance in the Main Case and wish to be included on the Master Service List, you must file a Notice of Appearance or, if you are not represented by an attorney, you may return a Request Form to the Trustee's counsel in accordance with the Notice Procedures. If you have filed a Notice of Appearance in the Main Case, you have automatically been added to the Master Service List and will receive notice of pleadings (including pleadings

that do not necessarily pertain to you) unless you request to be removed. You may confirm whether you have been included on the Master Service List by reviewing the Initial Master Service List attached to this notice as Schedule C.

If you are included on the Master Service List and wish to be removed, you may submit a request to be removed from the Master Service List by filing a written request with the clerk of the Bankruptcy Court on the docket in the Main Case or, if you are not represented by an attorney, by returning a Request Form to the Trustee. If you have filed a Notice of Appearance in the Main Case yet do not appear on Schedule C, the likely reason is that the Notice of Appearance you filed did not designate an email address for service of process. You may be added to the Master Service List by filing a supplemental Notice of Appearance in the Main Case designating an email address for service. However, if you believe that you have been omitted from the Initial Master Service List in error, you may inquire by emailing Trustee@MadoffLitigation.com (the "Trustee's Email Address") with the docket number associated with the Notice of Appearance filed on your behalf in the Main Case. If you do not have access to email, you may submit a written request to the Trustee at Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, New York 10111 (Attn: Marc E. Hirschfield).

Receipt of this notice does not necessarily mean that you are included on the Master Service List. If you do not appear on Schedule C, you are not currently included on the Master Service List and will only receive notice of pleadings in the Main Case that directly affect you. Access to all pleadings in the Main Case will continue to be made publicly available on the Court's docket via the Court's Public Access to Court Electronic Records ("PACER"), available at <http://www.pacer.gov/>.

If you do not appear on the Master Service List, and wish to receive only those pleadings in the Main Case and/or Adversary Proceedings that directly apply to you, you do not need to take any action at this time. Similarly, if you do appear on the Master Service List, and wish to continue to receive (by email) all pleadings requiring notice in the Main Case (including pleadings that might not necessarily apply to you), no further action is required on your part.

Finally, please note that the "Main Case" is separate and distinct from other, related cases or Adversary Proceedings in which you may be involved. For example, you may have been named as a defendant in an Adversary Proceeding or avoidance action that is related to the Main Case. The Master Service List is used to identify persons and entities required to receive notice in the Main Case, but not in the related Adversary Proceedings. *This means that even if your name does not appear on the Master Service List, you will continue to receive notice of pleadings in any related Adversary Proceedings in which you have appeared or been named as a defendant without any further action on your part.* Further information regarding the Notice Procedures and other topics related to the BLMIS Proceedings can also be found on the Trustee's website, found at www.madofftrustee.com.

Dated: New York, New York
December 6, 2011

BAKER & HOSTETLER LLP

By: /s/ Marc E. Hirschfield

Baker & Hostetler LLP

45 Rockefeller Plaza

New York, New York 10111

Telephone: (212) 589-4200

Facsimile: (212) 589-4201

David J. Sheehan

Email: dsheehan@bakerlaw.com

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Email: mhirschfield@bakerlaw.com

James W. Day

Email: jday@bakerlaw.com

*Attorneys for Irving H. Picard, Trustee
for the Substantively Consolidated SIPA
Liquidation of Bernard L. Madoff
Investment Securities LLC and Bernard
L. Madoff*

SCHEDULE A

NOTICE PROCEDURES ORDER AS ENTERED BY THE COURT

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

ORDER ESTABLISHING NOTICE PROCEDURES AND LIMITING NOTICE

Upon the motion, dated October 20, 2011 (the "Motion"), of Irving H. Picard (the Trustee"), trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, *et seq.*, and the substantively consolidated estate of Bernard L. Madoff, pending in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court"), for entry of this order (this "Order") pursuant to, *inter alia*, sections 102(1) and 105(a) of title 11, United States Code, 11 U.S.C. §§ 101 *et. seq.* (the "Bankruptcy Code") and Rules 2002, 9007, and 9019 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules") approving the Trustee's proposed notice procedures listed in the Motion and appended hereto as Exhibit 1 (the "Notice Procedures") and a master service list (the "Master Service List") to include and limit notice to certain parties and entities unless otherwise ordered by the Court or otherwise limited by the

Bankruptcy Rules; and the Court having jurisdiction to consider the Motion and the relief requested therein pursuant to 28 U.S.C. §§ 157 and 1334; and consideration of the Motion and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b)(2)(A); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Motion having been provided; and it appearing that no other or further notice need be provided; and the Court having reviewed the Motion and determined that the legal and factual bases set forth in the Motion establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefor, it is hereby:

ORDERED that the relief requested in the Motion is hereby granted in its entirety; and it is further

ORDERED that the Notice Procedures as set forth in Exhibit 1 herein are approved and shall be effective as of January 1, 2012 (the "Effective Date"); and it is further

ORDERED that the Notice of Master Service List and Notice Procedures, appended hereto as Exhibit 2 (the "Notice of Master Service List and Notice Procedures"), is approved; and it is further

ORDERED that the Trustee shall, within three business days following the date of entry of this Order, serve (by email or regular U.S. Mail) the Notice of Master Service List and Notice Procedures upon the parties in interest to the above-captioned case (the "Main Case") and related adversary proceedings (the "Adversary Proceedings"), including (i) Securities Investor Protection Corporation ("SIPC"); (ii) Securities Exchange Commission ("SEC"); (iii) Internal Revenue Service; (iv) United States Attorney for the Southern District of New York; (v) all BLMIS customers; and (vi) those parties that have entered an appearance in the Main Case or one of the Adversary Proceedings through the ECF system; and it is further

ORDERED that, after the Effective Date, service of motions, applications, other pleadings, exhibits, objections, settlements, responses, and other papers in accordance with the Notice Procedures is hereby approved and deemed effective notice for purposes of compliance with the Bankruptcy Code and the Bankruptcy Rules, including, but not limited to, Bankruptcy Rules 2002 and 9019; and it is further

ORDERED that the Court retains jurisdiction to enforce and implement the terms and provisions of this Order.

Dated: New York, New York
December 5, 2011

/s/ Burton R. Lifland
Hon. Burton R. Lifland
UNITED STATES BANKRUPTCY JUDGE

EXHIBIT 1

NOTICE PROCEDURES

I. In the Main Case

- a. The Trustee will establish and maintain a Master Service List (the "Master Service List") listing the parties upon which all Pleadings (as defined below) will be served. The Master Service List will initially include: (i) SIPC; (ii) SEC; (iii) Internal Revenue Service; (iv) United States Attorney for the Southern District of New York, and (v) those parties that have formally appeared and requested service pursuant to Bankruptcy Rule 9010 by filing a notice of appearance (a "Notice of Appearance") in the Main Case, designating such party's:

- (A) name;
- (B) address;
- (C) name of client, if applicable;
- (D) telephone number;
- (E) facsimile, if applicable; and
- (F) electronic mail ("email") address

By filing a Notice of Appearance containing an email address, a party is deemed to have consented to electronic service of motions, applications, other pleadings, exhibits, objections, settlements, responses, and other papers (collectively, "Pleadings"). "Pleadings" shall not include summonses, complaints, or other documents whose service is governed by Rule 4 of the Federal Rules of Civil Procedure. Orders to Show Cause shall be served as provided in the Order to Show Cause.

- b. Subject only to the terms and exceptions listed below, notice of any Pleadings or matters covered by the Bankruptcy Rules, the Local Bankruptcy Rules, or otherwise will be served only by email and only upon (i) the parties on the Master Service List; and (ii) any parties whose interests are directly affected by a specific Pleading. Pleadings filed in the Main Case pursuant to Bankruptcy Rule 9019 shall be deemed to "directly affect" only those parties that have entered into the agreement, settlement, or compromise filed in the Main Case pursuant to Bankruptcy Rule 9019.
- c. Any *pro se* party in interest that wishes to be added to the Master Service List may do so by returning a form (a "Request Form") to the Trustee requesting such party's addition to the Master Service List. The Request Form shall be substantially similar to Schedule B to the notice of the order establishing these Notice Procedures. By returning a Request Form designating an email address for service, a party is deemed to have consented to electronic service of all Pleadings. A party in interest not represented by counsel may obtain an exemption from electronic service

by submitting a Request Form to the Trustee certifying that the party is unable to receive Pleadings by email.

- d. If a Notice of Appearance or Request Form fails to designate an email address for service, the party filing such a Notice of Appearance or returning such a Request Form will not be included on the Master Service List and will not be served with copies of all Pleadings in the Main Case unless such party is appearing *pro se* and has obtained an exemption from electronic service as set forth herein. Parties that have previously filed a Notice of Appearance that did not designate an email address for service will not be included on the initial Master Service List; in order to be added to the Master Service List, such parties must either (i) file a supplementary Notice of Appearance in the Main Case or (if *pro se*) return a Request Form designating an email address for service or (ii) if *pro se*, obtain an exemption from electronic service as set forth herein.¹
- e. Any party whose interests are directly affected by a specific pleading but who has not previously filed a Notice of Appearance or otherwise designated an email address for service may first be contacted by the party wishing to effect service (the "Noticing Party") and asked to designate (via email, facsimile, or mailed letter) an email address at which the party may be served. After such email address has been so provided, service upon that email address shall be deemed proper service. If the Noticing Party is unable to obtain such a designation or is otherwise unable to effect service by email, service shall be deemed properly effected upon service by facsimile, overnight delivery, or conventional mail at the last known mailing address or facsimile number of the party being served.
- f. Any *pro se* party that wishes to be exempt from designating an email address for service yet wishes to be added to the Master Service List may make a written request for such an exemption by returning a Request Form to that effect to counsel for the Trustee, Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, New York 10111 (Attn: Marc E. Hirschfield) (the "Trustee's Address"). Any party exempted from email service will be served with Pleadings by mail, facsimile, or overnight delivery, unless the party effectuating service determines to effectuate service by other means reasonably calculated to effect service.
- g. The Trustee will update the Master Service List from time to time, but no less frequently than on a monthly basis, to include the names and addresses of any party in interest that has requested to be added to the Master Service List in accordance with the procedures described herein.

¹ The initial Master Service List shall be served upon all parties in interest via notice of the order establishing these Notice Procedures. From reviewing the notice and initial Master Service List, parties will be able to determine whether they need to take action to alter their status so as to receive (or decline to receive) pleadings served upon the Master Service List.

The Master Service List will be publicly accessible on the Trustee's website at www.madofftrustee.com (the "Trustee's Website"), but will not be posted to the docket in the Main Case.

- h. Any party wishing to be removed from the Master Service List must file a notice of withdrawal of appearance on the docket of the Main Case, or, if *pro se*, return a Request Form to the Trustee to that effect.
- i. All filed Pleadings will publicly appear on the electronic docket of the Main Case through the Court's Electronic Filing ("ECF") system.

II. In the Adversary Proceedings:

- a. Adversary Proceedings to which the Procedures Order applies shall follow the notice provisions set forth in the Procedures Order.
- b. Adversary Proceedings to which the Procedures Order does not apply will be governed by the following notice provision: After a defendant has appeared, service of all Pleadings in each Adversary Proceeding shall be made by email (i) to counsel of record; (ii) directly to the party if such party is proceeding *pro se*, or (iii) to the party designated to receive service in any Notice of Appearance filed on behalf of the party in the related Adversary Proceeding. There shall be no obligation to serve paper copies of Pleadings other than the complaint and the summons. Counsel of record must file a Notice of Appearance or supplemental Notice of Appearance designating an email address for service in the related Adversary Proceeding.
- c. All filed pleadings in each Adversary Proceeding will publicly appear electronically on the respective dockets through the Court's ECF system.
- d. Service on state or federal governmental entities shall not be required in Adversary Proceedings unless a governmental entity has filed a Notice of Appearance in the Adversary Proceeding.

III. Procedures Applicable in All BLMIS Proceedings:

- a. All Pleadings served via email shall be in portable document format ("PDF"), if available, and the subject line of the email shall indicate the Adversary Proceeding number in which the Pleading has been filed and the name of the party serving such Pleading (e.g. Adv. Pro. No. xx-yyyyy – Service by Defendant [name of party]). Parties shall include the title(s) of the Pleading being served in the text of the email. If, however, a PDF is too large to be emailed effectively, the party attempting to effect service may send an email containing a link (a "Link") to the Pleading in a virtual workspace, or may break the email up into multiple smaller files. Such Pleadings may also be served via CD-ROM or similar media. Any party

that wishes to receive a courtesy paper version of a Pleading instead may request such a paper version, and the Noticing Party shall provide such a paper version, provided, however, that service shall be deemed complete at the time a Link to such a Pleading has been electronically transmitted by the Noticing Party to the party making such a request.

- b. Upon completing notice according to the procedures described herein, the party providing notice will file with the Court an affidavit of service or certification of service annexing the list of parties that received notice and the manner in which notice was served.
- c. Service on parties will be made by email where possible and otherwise by U.S. mail, international courier, facsimile, overnight delivery, or as otherwise provided in these Notice Procedures and in accordance with the Bankruptcy Rules and the Federal Rules of Civil Procedure.
- d. Service upon the Trustee is not required; the Trustee shall be deemed properly served upon ECF filing.
- e. These Notice Procedures shall be made available to and utilized by all parties in interest filing Pleadings in either the Main Case or any Adversary Proceeding. Any party filing a Pleading in either the Main Case or any of the Adversary Proceedings shall be deemed to have properly effected service in accordance with the Bankruptcy Rules and the Local Rules upon serving notice in accordance with these Notice Procedures.
- f. Notwithstanding General Order M-399 of the United States Bankruptcy Court for the Southern District of New York, an email approval from a party whose name is signed electronically that gives such party's permission to sign their name electronically shall constitute adequate proof that the signature was authorized; a hard copy of the originally executed document need not be exchanged or kept.

SCHEDULE B

REQUEST FORM FOR MASTER SERVICE LIST

Return appropriate form to Trustee at: Baker & Hostetler LLP,
45 Rockefeller Plaza,
New York, New York 10111 (Attn: Marc E. Hirschfield)

Party in Interest Name:	Represented by Counsel? Y / N If Yes, Name and Email Address of Counsel:
Party in Interest Telephone Number:	Party Facsimile Number (if applicable):
<i>Electronic mail ("email") Address Designated for Service of Process Upon Party in Interest:</i>	Party in Interest Mailing Address:

☐ *CHECK HERE AND SIGN BELOW ONLY IF YOU ARE NOT REPRESENTED BY COUNSEL, ARE NOT ALREADY LISTED ON THE MASTER SERVICE LIST (SCHEDULE C) AND DESIRE TO BE INCLUDED ON THE MASTER SERVICE LIST*

By signing below, I represent that I am a party in interest in *Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC*, Adversary Proceeding Number 08-01789 (BRL) (the "Main Case"). I hereby request that my name and email address be added to the Master Service List in the Main Case. I understand that the Master Service List will be publicly accessible on the Trustee's website at www.madofftrustee.com (the "Trustee's Website"). I also understand that inclusion on the Master Service List requires that I will be served with all pleadings filed in the Main Case, including pleadings that might not apply to me. I hereby consent to electronic service of all pleadings filed in the Main Case at the email address designated above.

(Signature)

☐ *CHECK HERE AND SIGN BELOW ONLY IF YOU ARE LISTED ON THE MASTER SERVICE LIST (SCHEDULE C) AND WISH TO BE REMOVED FROM THE LIST*

On behalf of the party in interest designated above, I hereby request to have that party removed from the Master Service List in *Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC*, Adversary Proceeding Number 08-01789 (BRL) (the "Main Case"). I understand that by signing below this party will no longer receive pleadings in the Main Case other than those pleadings that directly apply to that party. I am not represented by an attorney.

(Signature)

☐ CHECK HERE, SIGN BELOW, AND RETURN THIS PAGE ONLY IF YOU DESIRE TO BE SERVED WITH ALL PLEADINGS IN THE MAIN MADOFF CASE BY MAIL BY BEING ADDED TO THE MASTER SERVICE LIST, ARE NOT ALREADY LISTED ON THE MASTER SERVICE LIST, ARE NOT REPRESENTED BY AN ATTORNEY, AND DO NOT HAVE REGULAR ACCESS TO EMAIL

I request to be added to the Master Service List in *Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC*, Adversary Proceeding Number 08-01789 (BRL) (the "Main Case") and to receive all pleadings filed in the Main Case by mail at the mailing address listed below. I understand that the Master Service List (with my mailing address) will be publicly accessible on the Trustee's website at www.madofftrustee.com (the "Trustee's Website"). I also understand that my inclusion on the Master Service List will cause me to be served with all pleadings filed in the Main Case, including pleadings that might not apply to me. I declare that I am not represented by an attorney, and that I am unable to receive these pleadings by email.

(Signature)

Printed Name: _____

Mailing Address: _____
(for service of
Pleadings): _____

Telephone Number: _____

SCHEDULE C

INITIAL MASTER SERVICE LIST

Internal Revenue Service
District Director
290 Broadway
New York, New York 10008

Internal Revenue Service
Centralized Insolvency Operation
Post Office Box 7346
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division
Box 55
Ben Franklin Station
Washington, DC 20044

Securities Investor Protection Corporation

Kevin Bell – kbell@sipc.org
Josephine Wang – jwang@sipc.org

Securities and Exchange Commission

Alexander Mircea Vasilescu – vasilescua@sec.gov
Terri Swanson – swansont@sec.gov
Preethi Krishnamurthy – krishnamurthyp@sec.gov

United States Attorney for SDNY

Carolina Fornos – carolina.fornos@usdoj.gov
Alicia Simmons – Alicia.simmons@usdoj.gov
Matthew Schwartz – matthew.schwartz@usdoj.gov

Counsel to the JPL

Eric L. Lewis – Eric.Lewis@baachrobinson.com

BLMIS Customers

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35455 Ocean Blvd. Apt. 607
South Palm Beach, FL 33480

Sonya Kahn
1701 South Flagler Drive Apt. 1703
West Palm Beach, FL 33401-7343

Marvin D. Waxberg
5181 Prairie Dunes Village Circle
Lake Worth, FL 33463-8217

Richard G. Corey
1235 Edgewood Drive
Charleston, W.V. 25302

Ng Shok Mui Susanna
Ng Shok Len
12B Marigold Mansion
Taikoo Shing, Hong Kong

Cecilia M. Parker
11 South Shore Trail
Sparta, NJ 07871

Guy S. Parker
3 Madison Drive
Ogdensburg, NJ 07439

Panagiotis Moutzouris
8 Aiolou Str.
Voula GR - 16673
Greece

James and Ethel Chambers
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Stuart, FL 34997

Maurice Sandler
Gloria Sandler
Email: mauricesandler@bcglobal.net

Lamar Ellis Trust
Lamar Ellis
Email: lamelli@verizon.net

Michael E. Fisch
Sudeshna M. Fisch
Email: fischwave@comcast.net

Lamar Ellis Trust
Lamar Ellis
Email: lamelli@verizon.net

Michael E. Fisch Sudeshna M. Fisch
Email: fischwave@comcast.net

Daniel L. Gaba
c/o Rhoda S. Gaba
Email: rhodan@embarqmail.com

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Gail B. Oren Revocable Trust dtd. 9/8/95
Gail B. Oren as Trustee
Email: oreng@bellsouth.net

Sharon Lee Tiner
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Simcha Gutgold
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Au Yuet Shan
Email: eau203@gmail.com

PFC Nominees Limited
Email: info@pfcintl.com

Lee Mei-Ying
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Email: rjch@netvigator.com
Robert Douglas Steer
Jeanette Margaret Scott Steer
Email: bobjen8@bigpond.com

Samore 1992 Family Trust, John Samore
Gayle Samore Co-Trustees
John Samore, Jr.
Ronald E. Samore, Sr.
James R. Samore
Email: johnsamore@hotmail.com

Partricia M. Hynes
Roy L. Reardon JTWROS
Email: rreardon@stblaw.com

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Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie
Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal
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Email: muchhal@netvigator.net

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Email: linchasd@netvigator.com

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Lindel Coppel
Email: lindecoppel@gmail.com

Paul Maddocks
Email: maddockspaul@gmail.com

Notices of Appearance

Michael D. Sirota, Esq.
Kevin R.J. Schroth, Esq.
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Email: ttelesca@rmfpc.com
Attorney for Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust and the DeMatteis FLP Assets

Stuart I. Rich, Esq.
James M. Ringer, Esq.
Meister, Seelig & Fein LLP
Email: sir@msf-law.com
Email: jmr@msf-law.com
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2709 David Newberger Under the Doris Newberger Trust CHICAGO IL 60657	3349 David Solomon Family Partnership LP RESTON VA 20191
3955 Denise Cetta Massapequa NY 11758	2889 Dennis Liss Marina del Rey CA 90292
4534 Diane Koplik New York NY 10065	5309 Donald I. Altman West New York NJ 07093
843 DONALD J. WEISS Oak Brook IL 60523	1849 DONALD SALMANSON, in his capacity as trusteeof The Charles Salmanson Trust 1981 andin his capacity as executor of theEstate of Charles Salmanson PROVIDENCE RI 02903
1850 DONALD SALMANSON, in his capacity as trusteeof The Charles Salmanson Trust 1981 andin his capacity as executor of theEstate of Charles Salmanson Providence RI 02903	1701 Doris Shor GREAT NECK NY 11024
1702 Doris Shor GREAT NECK NY 11024	1703 Doris Shor GREAT NECK NY 11024
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3926 Edward J. Flanagan (Executor of the Estate of Dorothy Flanagan) Washington NJ 07882-1110	2618 Edward L. Sleeper Oak Brook IL 60523
2619 Edward L. Sleeper Palm Beach FL 33480	3885 Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable Living Trust U/A/D 12/22/92 Fort Lauderdale FL 33316
3886 Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable Living Trust U/A/D 12/22/92 FT LAUDERDALE FL 33308	8447 Elena Elkin New York NY 10021
2826 Ellen Bernfeld Sarasota FL 34236	2824 Ellen Bernfeld SARASOTA FL 34236
3444 Ellen Lederman, individually and in her capacity as Executrix of the Estate of Muriel Lederman New York NY 10021	6759 c/o Howard J. Rhine Esq., Coleman & Rhine 437 Madison Avenue New York, NY 10022

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1851 ESTATE OF CHARLES SALMANSON PROVIDENCE RI 02903	3958 Estate of Daniel L. Gaba PITTSBORO NC 27312
3927 Estate of Dorothy Flanagan MORRISTOWN NJ 07960	3928 Estate of Dorothy Flanagan Washington NJ 07882-1110
639 Estate of Irving Charno BOCA RATON FL 33487	4877 ESTATE OF JAMES ARNOLD SARATOGA CA 95070
4830 ESTATE OF JOSEPH S. POPKIN Ellerslie GA 31807	5701 Estate of Suzanne R. May Bethesda MD 20817
5699 Estate of Suzanne R. May Chalfont PA 18914	5702 Estate of Suzanne R. May Ambler PA 19002
5700 Estate of Suzanne R. May Blue Bell PA 19422	5703 Estate of Suzanne R. May Allentown PA 18704
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2354 HFH, A Partnership Palm Beach FL 33480	3113 HJL Corporation DETROIT MI 48226
3114 HJL Corporation Bloomfield Hills MI 48301	3308 Howard Klee Boca Raton FL 33434
2529 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Weston MA 02493	2530 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Boston MA 02110-3331
2531 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Wellington FL 33414	6784 Infovaleur, Inc. New York NY 10153
8115 Defendants XYZ 64 New York NY 10011	4541 Irene Kepes Revocable Living Trust Dated 12/26/1989 Scottsdale AZ 85254
3887 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33316	3888 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 FT LAUDERDALE FL 33308
3889 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33304	4779 Irwin J. Gusman New York NY 10011
2532 J. Robert Casey Boston MA 02110-3331	4025 Jack Gabel New York NY 10011-8136
4616 JACOB LIEBLEIN, as trustor, as trustee and as an individual White Plains NY 10605	8132 James R. Ledley Mount Kisco NY 10549
4780 Jane S. Soudavar New York NY 10021	412 Janet Meerbott Lawrenceville NJ 08648
6394 Janet Winters Bellaire TX 77401	1730 Janet Winters BELLAIRE TX 77401
1731 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1732 Janet Winters BELLAIRE TX 77401
1733 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1716 Janet Winters Bellaire TX 77401
580 Jason Myers LIVINGSTON NJ 07039	8422 Javier Ordazas personal representative of the Estate of Bea Laub Los Angeles CA 90067

3115 JDK Corporation DETROIT MI 48226	5705 Jeffrey A. May Bethesda MD 20817
5268 JEFFREY SISKIND Great Neck NY 11024	2638 Jennifer B. Kunin Oak Brook IL 60523
2639 Jennifer B. Kunin Minneapolis MN 55410	8451 Jeremy Goldberg San Francisco CA 94115
1852 JERROLD A. SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981, in his capacity as executor of the Estate of Charles Salmanson and individually PROVIDENCE RI 02903	1853 JERROLD A. SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981, in his capacity as executor of the Estate of Charles Salmanson and individually Providence RI 02903
4001 Jessica Goldberg I Santa Ynez CA 93460	6309 Jill Sudman NORWOOD MA 02062
8452 Joan Elkin Madison Stamford CT 06902	2481 John B. Beasley NEW YORK NY 10020
3196 John Doe, Trustee Chicago IL 60604	3845 John Doe, Trustee Minnetonka MN 55345-3720
3968 John F. Kenny Lynbrook NY 11563	4870 John J. Kone Vero Beach FL 32960
4224 JOHN S. O'HARE as trustee S. Clarence NY 14031	8288 John Winston New York NY 10065
4878 Jonathan K. Arnold Brisbane CA 94005	1954 JOSEPH KATZ Oakland Gardens NY 11364
8453 Joshua Elkin Bronx NY 10471	2181 Joyce G. Kaimowitz Effort PA 18330
2182 Joyce G. Kaimowitz, as Personal Representative of the Estate of David J. Kaimowitz Effort PA 18330	4919 Judith H. Rome Springfield MA 01108
3446 Judy Lederman Kloner New York NY 10021	1955 KALMAN HALPERN Bronx NY 10462
2576 Kathleen A. Jordan, individually and in her capacity as Trustee of the McGrath Family Trust Dated November 18, 2008 Worcester MA 01605-3838	835 Kathy Dibiase in her capacity as a joint tenant of a joint tenancy acting as a limited partner of Weiner Investment, L.P. Sewickley PA 15143
2482 Kenneth D. Weiser NEW YORK NY 10020	2640 Kunin Family Limited Partnership Oak Brook IL 60523
2860 Laura D Coleman BOYNTON BEACH FL 33437	4871 Laura M. Germano Jacksonville FL 32207

4872 Laura M. Germano Jacksonville Beach FL 32250	4497 Lawrence Kaye as trustee FOSTER CITY CA 94404
4542 Lawrence Kepes West Bloomfield MI 48322	4545 Lawrence Kepes West Bloomfield MI 48322
2183 Lawrence M. Kain Cranford NJ 07016	8477 Lawrence R. Velvel Windham NH 03087
3808 Leah Hazard GREAT NECK NY 11021	1959 LEON SHIFFMAN Fresh Meadows NY 11365
5316 Lewis S. Sandler Scottsdale AZ 85251	565 Lexus Worldwide Limited Greenwich CT 06831
4764 *** Minor *** Philadelphia PA 19147	3971 Lilyan Parente Flushing NY 11740
4326 Lin Castre Gosman, as trustee and as an individual West Palm Beach Florida 33401	2083 LISA M. STEFANELLI Totowa NJ 07036
5275 Liselotte J. Leeds Lifetime Trust Great Neck NY 11021	5276 Liselotte Leeds, Trustee Great Neck NY 11021
3116 LOHO Enterprises Ltd. DETROIT MI 48226	3117 LOHO Enterprises Ltd. Bloomfield Hills MI 48301
3118 Lori L. Enterprises Limited DETROIT MI 48226	3119 Lori L. Enterprises Limited Bloomfield Hills MI 48301
4225 LOUIS P. CIMINELLI as trustee Buffalo NY 14209	1193 LS Commercial Holdings LLC New York NY 10022
1194 LS Commercial Holdings LLC New York NY 10022	8018 Madoff Brokerage & Trading Technology LLC New York NY 10110
8575 Madoff Family LLC New York NY 10110	8019 Madoff Technologies LLC New York NY 10110
2483 Marc I. Hertz NEW YORK NY 10020	2484 Marc I. Hertz Irrevocable Trust Dated 3/15/92 New York NY 10020
642 MARC JAY KATZENBERG GREENWICH CT 06830	566 MARCIA A. MEYER HIGHLAND BEACH FL 33487
4915 Margaret Ho Revocable Trust San Rafael CA 94901	4916 Margaret Ho Revocable Trust San Francisco CA 94111
4917 MARGARET HO, a.k.a., MARGARET MUI KI HO, MARGARET MUI KI LEONG and MARGARET H. LEONG, as trustor, as trustee and as an individual San Rafael CA 94901	4918 MARGARET HO, a.k.a., MARGARET MUI KI HO, MARGARET MUI KI LEONG and MARGARET H. LEONG, as trustor, as trustee and as an individual San Francisco CA 94111

2829 Marilyn Bernfeld Sarasota FL 34236	2830 Marilyn Bernfeld Trust Sarasota FL 34236
8375 Marion Speer Boca Raton FL 33431	8376 Marion Speer Boca Raton FL 33496
3424 Marjorie Schultz Miami Beach FL 33139	3301 Marjorie Schultz MIAMI BEACH FL 33139
3447 Mark Lederman New York NY 10065	2977 Mark Olesky Simon Agoura Hills CA 91301
2084 MARK STEFANELLI Totowa NJ 07036	3972 Marlborough Associates PITTSBORO NC 27312
7858 Marvin D. Waxberg Lake Worth FL 33463	2087 *** Minor *** MONTCLAIR NJ 07043
5104 MAURICE SANDLER VAIL CO 81657	5105 MAURICE SANDLER Oak Brook IL 60523
5106 MAURICE SANDLER Alamo CA 94507	2577 McGrath Family Trust Dated November 18, 2008 Worcester MA 01605-3838
583 Melissa Myers New York NY 10003	8456 Meredith Goldberg Wellesley MA 02482
4892 Michael Dahme Grant FL 32949	4893 Michael Dahme Grant FL 32949
4770 Michael N. Rosen as executor New York NY 10021	1614 Michael S. Bienes, Trustee of Avellino Pension Plan & Trust Ft. Lauderdale FL 33308
640 Miriam Charno BOCA RATON FL 33487	4002 Miriam Goldberg DELRAY BEACH FL 33446
4026 Miriam Gabel New York NY 10011-8136	4003 Mitchell Goldberg Santa Ynez CA 93460
6800 Moishe Hartstein New York, NY 10169	6801 Moishe Hartstein Monsey NY 10952
4894 Montecito Bank & Trust, as trustee of Dahme Family Bypass Testamentary Trust Dated 10/27/76 and as trustee of Trust "C" Under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108	4005 Myriam Goldberg I Santa Ynez CA 93460
1972 N. ZWI LEITER Scranton PA 18510	980 Nancy Atlas WAYLAND MA 01778
2184 Nancy J. Kaimowitz Effort PA 18330	3973 Nathan Schiffrin Boynton Beach FL 33436

5183 Nell Heffner East Hampton NY 11937	8473 XYZ8 CORP. New York NY 10022
2088 *** Minor *** Totowa NJ 07036	3833 Nicole Roitenberg Palm Desert CA 92211
4737 Nine Thirty LL Investments, LLC NEW YORK NY 10019	4738 Nine Thirty LL Investments, LLC Willmington DE 19808
1630 *** Minor *** Palm Beach FL 33480	359 North River Mews Associates LLC Edgewater NJ 07020
7686 Oakwood Associates Uniondale NY 11556	7684 Oakwood Associates New York NY 10153
7685 Oakwood Associates Muttontown NY 11791	7687 Oakwood Associates Jericho NY 11753
7688 Oakwood Associates Management, LLC New York NY 10153	7689 Oakwood Associates Management, LLC Muttontown NY 11791
7690 Oakwood Associates Management, LLC Uniondale NY 11556	7691 Oakwood Associates Management, LLC Jericho NY 11753
908 Onesco International Ltd Trident Chambers Carbondale CO 81623	1631 Optus Software, Inc. Trenton NJ 08608
8459 Pamela W. Goldberg Wellesley MA 02482	2089 PATRICIA MORETTA Totowa NJ 07036
2642 Paul D. Kunin Oak Brook IL 60523	2643 Paul D. Kunin Revocable Trust Oak Brook IL 60523
7838 Paul Kunin Oak Brook IL 60523	7839 Paul Kunin MINNETONKA MN 55305
7840 Paul Kunin Hopkins MN 55305	1380 Peter B. Madoff, as Executor of the Estate of Gladys C. Luria and as Trustee of the Trust U/A VIII of the Will of Gladys C. Luria f/b/o Carl T. Fisher Old Westbury NY 11568
1369 Peter B. Madoff, in his Capacity as Trusteeof the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher and Trustee of the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher Old Westbury NY 11568	6814 Pioneer Global Asset Management S.p.A. New York NY 10017
6815 Marco E. Schnabl, Esq.; Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036	1762 Pisetzner Family Limited Partnership Boca Raton FL 33432

1763 Pisetzner Family Limited Partnership Glencoe IL 60022	1764 Pisetzner Family Limited Partnership Chicago IL 60611
8022 Primex Holdings, LLC New York NY 10110	5269 PSCCSI, Inc. WILTON CT 06897
8225 Defendants XYZ 147 Provincetown Ma 02657	4765 *** Minor *** Sinking Spring PA 19608
4007 Rachel Schmidt Santa Barbara CA 93101	4451 Renford Williams Bronx NY 10466
3975 Rhoda Gaba Pittsboro NC 27312	3976 Rhoda Gaba PITTSBORO NC 27312
5708 Richard A. May Allentown PA 18704	4027 Richard Grabel New York NY 10011-8136
3450 Ricki Lederman Quadrino New York NY 10016	6818 Rina Hartstein Monsey NY 10952
3977 Ripin Family Trust Poughquag NY 12570	3978 Ripin Family Trust Rhinebeck NY 12572
2890 Rita D. Graybow Marina Del Rey CA 90292-6278	4783 Robert A. Samsel Randolph NJ 07869
6819 Robert Alan Kohn Monsey NY 10952	3890 Robert Berzner Woodmere NY 11598
5710 Robert E. May Blue Bell PA 19422	2579 Robert E. McGrath, Jr. North Oxford MA 01537-1132
2090 *** Minor *** Totowa NJ 07036	8233 Ronald J. Stein, as trustee of the Trust UAD 3/4/92 FBO Benjamin R. Sigelman and as trustee of the Trust UAD 3/4/92 FBO Jonathan R. Sigelman Brooklyn NY 11231
4546 Ronald Kepes as an individual and as Trustee Scottsdale AZ 85254	4543 Ronald Kepes, as trustee and as an individual Scottsdale AZ 85254
1988 ROSE WACHTEL Hillside NJ 07205	8311 Rosemary Leo-Sullivan Deerfield Beach FL 33442
3901 Roy D. Davis JUPITER FL 33477	5510 Ruth Russ LAGUNA BEACH CA 92652
4008 Sara Goldberg Santa Ynez CA 93460	2704 Scott Newberger CHICAGO IL 60657
2710 Scott Newberger CHICAGO IL 60657	1766 Sharon Baker Chicago IL 60611

4836 SHARON POPKIN Cooper City FL 33330	8425 Sherman Rosenfield Boynton Beach FL 33437-1838
8235 Defendants XYZ 153 Pinecrest FL 33156	7859 Sonya Kahn West Palm Beach FL 33401
6206 Stanley I. Lehrer, as administrator of the Stanley I. Lehrer and Stuart M. Stein, J/T WROS Delray Beach FL 33446	700 STANLEY KREITMAN Roslyn NY 11576
5260 STANLEY PLESENT LARCHMONT NY 10538	4229 STEPHANIE A. MINER as trustee Syracuse NY 13224
2374 Stephen Fiverson Palm Beach FL 33480	2355 Stephen Fiverson Palm Beach FL 33480
1704 Stephen Shor Great Neck NY 11024	1642 *** Minor *** Palm Beach FL 33480
3891 Steven Berzner FT LAUDERDALE FL 33308	3892 Steven Berzner Fort Lauderdale FL 33304
4957 STEVEN MENDELOW as trustee New York NY 10023	6278 Susan B. Alswager Stamford CT 06902
643 SUSAN KATZENBERG GREENWICH CT 06830	8460 Susan Siegal Schenectady NY 12309
3980 Sylvia M. Eversole New York NY 10032	6169 TAMIAMI TOWER CORPORATION MIAMI FL 33143
1198 The 1999 Belfer Partnership LP New York NY 10022	1854 THE CHARLES SALMANSON TRUST 1981 PROVIDENCE RI 02903
1382 The Estate of Gladys C. Luria Old Westbury NY 11568	3451 The Estate of Muriel Lederman New York NY 10021
5108 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, ALAMO CA 94507	5109 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, VAIL CO 81657
5110 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, Oak Brook IL 60523	4009 The Goldberg Family Investment Club DELRAY BEACH FL 33446
1705 The Leon Shor Revocable Trust GREAT NECK NY 11024	1706 The Leon Shor Revocable Trust GREAT NECK NY 11024
4617 THE LIEBLEIN FAMILY TRUST DATED APRIL 1, 1990 White Plains NY 10605	4501 The Restated Henry Kaye Trust Foster City CA 94404
2891 The Rita D. Graybow and Dennis Liss Family Living Trust Marina Del Rey CA 90292-6278	3350 The Solomon Organization Inc. RESTON VA 20191

5219 Thelma Kugel TAMARAC FL 33319	5220 Thelma Kugel Woodbury NY 11797
2831 Thomas Bernfeld New York NY 10023	4879 Thomas D. Arnold Brisbane CA 94005
4455 Thomas Heslin Cabin John MD 20818	3836 Tiffany Roitenberg Palm Springs CA 92264
3981 Tobias Goldberg Boca Raton FL 33434	4029 Todd R. Shack Miami FL 33137
4895 Trust C under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108	981 Trust Fund B U/W Edward F. Seligman F/B/O/ Nancy Atlas WAYLAND MA 01778
6213 Trust u/t/a 8/20/90 Highland Park IL 60035	6214 Trust u/w/o David L. Fisher Highland Park IL 60035
5712 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Chalfont PA 18914	5713 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422
5714 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Bethesda MD 20817	5715 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Chalfont PA 18914
5716 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422	5717 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Ambler PA 19002
5718 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Allentown PA 18704	6836 UniCredit Bank Austria AG New York NY 10017
3938 Vivien Svigals New York NY 10021	2644 Wendi Kunin Oak Brook IL 60523
2645 Wendi Kunin Beverly Hills CA 90210	3893 Wendie Packer FORT LAUDERDALE FL 33316
4028 Wendy Grabel New York NY 10011-8136	5202 William D. Zabel, as trustee New York NY 10021
5203 William D. Zabel, as trustee New York NY 10021	8430 William Pressman, Inc. Tamarac FL 33319
8431 William Pressman, Inc. Ft. Lauderdale FL 33306	6844 c/o Bruce S. Coleman, Esq., Coleman & Rhine 437 Madison Avenue, New York, NY 10022
1734 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1735 Winters Management Trust BELLAIRES TX 77401

1736 Winters Management Trust BELLAIRE TX 77401	1737 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1738 Winters Management Trust BELLAIRE TX 77401	1739 Winters Management Trust BELLAIRE TX 77401
7800 Zin Investments Limited NEW YORK NY 10036	6959 Wolf Theiss Rechtsanwälte GmbH Schubertring 6 1010 Vienna Austria
6734 Absolute Portfolio Management Ltd. Cayman Islands	7722 Access Management Luxembourg SA Luxembourg
7724 Access Partners SA (Luxembourg) Luxembourg	7725 Alain Hondequin Switzerland
6736 Andreas Pirkner Austria	6737 Andreas Pirkner Austria
6738 Andreas Pirkner Austria	6739 Andreas Schindler Austria
5610 Anthony Pugliese British Virgin Islands	8274 Associados Investimento Ltd. Luxembourg Luxembourg
7136 Aurora Resources Ltd. Road Town Tortola British Virgin Islands	7137 Aurora Resources Ltd. Road Town Tortola VG1110 British Virgin Islands
6968 BA Worldwide Fund Management Ltd. British Virgin Islands	6740 Bank Austria Cayman Islands Ltd. Cayman Islands
6741 Bank Austria Worldwide Fund Management Ltd. British Virgin Islands	6742 Bank Medici AG Austria
6743 Bank Medici AG Austria	6744 Bank Medici AG Austria
6745 Bank Medici AG Austria	6746 Bank Medici AG Austria
6747 Bank Medici AG (Gibraltar) Gibraltar	6748 Bank Medici AG (Gibraltar) Gibraltar
6749 Bank Medici AG (Gibraltar) Gibraltar	6750 Bank Medici AG (Gibraltar) Spain
8624 Banque Syz & Co., SA Switzerland	8066 Belinda F. Clarke Hamilton HM CX Bermuda

7726 Bernd/Bernard Stiehl France	6752 Brera Servizi Aziendale S.r.l. Luxembourg
6753 Brera Servizi Aziendale S.r.l. Luxembourg	6754 Brera Servizi Aziendale S.r.l. Luxembourg
6755 Brera Servizi Aziendale S.r.l. Italy	6756 Brera Servizi Aziendale S.r.l. Italy
6751 Brera Servizi Aziendale S.r.l. Italy	6969 Cape Investment Advisors Limited Bermuda
5611 Christina Pugliese BRITISH VIRGIN ISLANDS	6757 Daniele Cosulich England
6758 Daniele Cosulich England	4117 Diane Wilson London SW3 2EF England
3540 Enfasis Invest S.A. 6900 Lugano Switzerland	3541 Enfasis Invest S.A. Panama City Panama
6760 Erwin Kohn Switzerland	6761 Erwin Kohn Israel
6977 Erwin Kohn Switzerland	6978 Erwin Kohn Israel
8606 Ewald Weninger Vienna Austria	8607 Ewald Weninger Rechtsanwalts GmbH Vienna Austria
6888 Fairfield Greenwich Road Town Tortola BVI	2463 Farber Investments, Inc. St. Laurent Quebec H4M 1R4 Canada
6763 Franco Mugnai Italy	6764 Friedrich Kadrnoska Italy
6765 Friedrich Kadrnoska Austria	6766 Friedrich Kadrnoska Austria
6767 Gerhard Randa Austria	6768 Gerhard Randa Austria
6769 Gianfranco Guty Italy	3539 GMR S.A. Brussels (Bruxelles) Belgium
7172 Guillermo Morenes Mariategui England	7173 Guillermo Morenes Mariategui Spain

6770 Harald Nograsek Austria	6771 Harald Nograsek Austria
6772 Harald Nograsek Austria	6958 Harley Grand Cayman KY1-1004 Cayman Islands
6773 Hassans International Law Firm Gibraltar	7145 HCH Investment Company Ltd George Town Grand Cayman Cayman Islands
6774 Helmuth Frey Austria	6775 Helmuth Frey Austria
6776 Helmuth Frey Austria	6986 Herald Asset Management Limited Cayman Islands
6987 Herald Asset Management Limited Torino Italy	6777 Herald Asset Management Ltd. Cayman Islands
6778 Herald Asset Management Ltd. Luxembourg	6779 Herald Asset Management Ltd. Italy
6780 Herald Asset Management Ltd. Italy	6781 Herald Asset Management Ltd. Switzerland
6782 Herald Consult Ltd. British Virgin Islands	6783 Herald Consult Ltd. Switzerland
7731 Hermann Kranz Germany	7035 HSBC Private Bank (Suisse) S.A. Switzerland
7036 HSBC Private Banking Holdings (Suisse) SA Switzerland	4297 Hunter Douglas International, N.V. 6006 LUZERN Switzerland
907 Impact Designs Limited Kowloon Hong Kong China	7052 Inter Asset Management Inc. British Virgin Islands
7146 Inversiones Coque S.A. Panama Panama	7147 Inversiones Coque S.A. Panama Panama
683 Iron Reserves Limited Road Town Tortola British Virgin Islands	2464 Issie Farber St. Laurent Quebec H4M 1R4 Canada
8130 Defendants XYZ 79 Westmount Quebec H3Y 2R2 Canada	8449 James Nosworthy Princeton BC VOX-1WO Canada

8450 James Nosworthy Princeton BC VOX-1WO Canada	5612 Jean Caroline BRITISH VIRGIN ISLANDS
1803 Jennifer Priestley England	2700 John Chapman Stoller UK
2701 John Chapman Stoller Revocable Trust dtd 10/5/1988 UK	6785 Josef Duregger Austria
6786 Josef Duregger Austria	6787 Josef Duregger Austria
6788 Josef Duregger Austria	3809 Leah Hazard Glasgow G14 9NW Scotland
6789 Line Group Ltd. Gibraltar	6790 Line Holdings Ltd. Gibraltar
6791 Line Management Services Ltd. Gibraltar	8454 Lorraine Lock Nosworthy Princeton BC VOX-1WO Canada
8455 Lorraine Lock Nosworthy Princeton BC VOX-1WO Canada	7179 M&B Capital Advisers Gestion SGIC, S.A. Spain
7180 M&B Capital Advisers Holding, S.A. Spain	7181 M&B Capital Advisers Sociedad de Valores, S.A. Spain
6805 M-Tech Services GmbH Austria	6806 M-Tech Services GmbH Austria
6792 Manfred Kastner Austria	6793 Manfred Kastner Austria
6794 Mariadelmar Raule Italy	6795 Mariadelmar Raule Italy
6796 Mariadelmar Raule Italy	6797 Medici Cayman Islands Ltd. Grand Cayman
6798 Medici S.r.l. Italy	6799 MediciFinanz Consulting GmbH Munich Germany
5613 Mona Pugliese British Virgin Islands	4845 Montbarry Incorporated Rio de Janeiro RJ Brazil
4846 Montbarry Incorporated Petrópolis RJ Brazil	6802 Mordechai Landau Jerusalem Israel

6803 Mordechai Landau Jerusalem Israel	6804 Mordechai Landau Jerusalem Israel
6807 Netty Blau Austria	7165 Olympus Assets LDC George Town Grand Cayman Cayman Islands
7164 Olympus Assets LDC George Town Grand Cayman Cayman Islands	909 Onesco International Ltd Trident Chambers Road Town Tortola British Virgin Islands
7224 Oreades SICAV, represented by its Liquidator Inter Investissements S.A. Luxembourg	2761 P.B. Robco, Inc. Saint-Faustin-Lac-Carre Quebec J0T 1J3 Canada
8214 Defendants XYZ 142 Cuidad Autónoma de Buenos Aires C1140ABI Argentina	6809 Paul de Sury Italy
6810 Paul de Sury Italy	8273 Perinvest Market Neutral Fund Hamilton HM11 Bermuda
8221 Peter A.S. Pearman Hamilton HM CX Bermuda	6811 Peter Scheithauer Austria
6812 Peter Scheithauer Austria	5615 Pierre Caroline British Virgin Islands
7735 Pierre Delandmeter Luxembourg	6813 Pioneer Global Asset Management S.p.A. Italy
7736 Ralf Schroeter Luxembourg	6816 Redcrest Investments, Inc. British Virgin Islands
7737 Rene Egger Switzerland	6820 Robert Alan Kohn Israel
994 Robert D. Salem London W1S 3HB England	6821 Robert Reuss Austria
4296 Robert S. Edmonds Ordino Andorra	4300 Robert S. Edmonds Ordino Andorra
7738 Roger Hartmann Liechtenstein	2465 Sandra Farber St. Laurent Quebec H4M 1R4 Canada
2703 Sheila Patricia Stoller UK	6822 Shlomo (Momy) Amselem Gibraltar

6823 Shlomo (Momy) Amselem Gibraltar	6824 Sofipo Austria GmbH Austria
6825 Sonja Kohn Switzerland	6826 Sonja Kohn Israel
7075 Sonja Kohn Switzerland	7076 Sonja Kohn Israel
4301 Southey International Limited Ordino Andorra	4302 Southey International Limited Road Town Tortola British Virgin Islands
6827 Stefan Zapotocky Austria	6828 Stefan Zapotocky Austria
4847 Suly Liberman Rio de Janeiro RJ Brazil	4848 Suly Liberman Petrópolis RJ Brazil
6829 Tecno Development & Research Ltd. Gibraltar	6830 Tecno Development & Research Ltd. Gibraltar
6831 Tecno Development & Research S.r.l. Italy	6832 Tecno Development & Research S.r.l. Italy
6833 Tecno Development & Research S.r.l. Italy	6834 Tecno Development & Research S.r.l. Gibraltar
913 Telford Limited, c/o Ken Litvack CENTRAL HONG KONG China	7740 UBS (Luxembourg) SA Luxembourg
6835 UniCredit Bank Austria AG Austria	7089 UniCredit Bank Austria AG Austria
6838 Ursula Radel-Leszczynski Austria	7095 Ursula Radel-Leszczynski Austria
6839 Werner Kretschmer Austria	6840 Werner Kretschmer Austria
6841 Werner Tripolt Austria	6842 Wilhelm Hemetsberger Austria
6843 Wilhelm Hemetsberger Austria	